



THE UNITED STATES CORPORATION COMPANY

P98000007692

ACCOUNT NO. : 072100000032
REFERENCE : 067021 7171985
AUTHORIZATION : Patricia Pujot
COST LIMIT : \$ 43.75

ORDER DATE : December 15, 1998
ORDER TIME : 11:01 AM
ORDER NO. : 067021-005
CUSTOMER NO: 7171985

800002714048-4

CUSTOMER: Susan Aston, Pa
8763 Sw 50th Place
Fort Lauderdale, FL 33328

DOMESTIC AMENDMENT FILING

NAME: SUSAN ASTON SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: JWE 12/28

FILED RECEIVED
98 DEC 17 PM 3:40 98 DEC 17 AM 8:49
SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

SUSAN ASTON SALES, INC.  
8763 SW 50th Place  
Cooper City, FL 33328  
954-434-5723 or  
954-436-4663

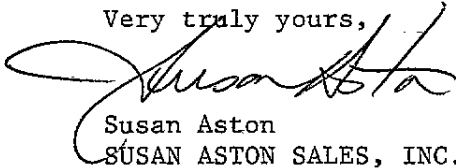
December 10, 1998

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Dear Sirs:

Please record the enclosed Articles of Amendment to Articles of Incorporation of Susan Aston Sales, Inc. and return a certified copy to me at the above address.

Very truly yours,



Susan Aston  
SUSAN ASTON SALES, INC.

SA/me



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 18, 1998

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: SUSAN ASTON SALES, INC.  
Ref. Number: P98000007692

We have received your document for SUSAN ASTON SALES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 398A00059526

**RESUBMIT**  
Please give original  
submission date as file date.

DIVISION OF CORPORATIONS

58 DEC 22 PM 4:13

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 23, 1998

CSC  
JANNA WILSON  
TALLAHASSEE, FL

SUBJECT: SUSAN ASTON SALES, INC.  
Ref. Number: P98000007692

We have received your document for SUSAN ASTON SALES, INC. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 498A00060197

**RESUBMIT**

Please give original  
RECEIVED

RECEIVED  
98DEC 24 PM 1:39  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 DEC 17 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SUSAN ASTON SALES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I of the Articles of Incorporation were amended by the Board of Directors on October 1, 1998 from SUSAN ASTON SALES, INC. to SUSAN ASTON, P.A.

The general purpose for which this P.A. is organized is  
1. to engage in real estate sales and to do that which is incidental to the foregoing, or necessary, or desirable in order to accomplish the foregoing.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 1, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

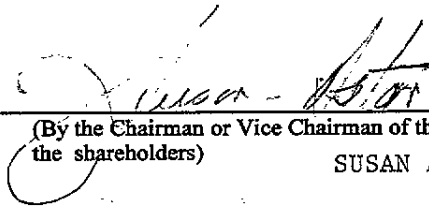
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of December, 19 98.

Signature



Chairman of the Board of Dir./Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

SUSAN ASTON

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title